

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

FEBRUARY 18, 2015

**Dempsey Holder Safety Center – 2nd Floor
950 Ocean Lane
Imperial Beach, CA 91932**

SPECIAL MEETING – 5:00 P.M.

CALL TO ORDER

MAYOR DEDINA called the Special Meeting to order at 5:08 p.m.

ROLL CALL

Councilmembers present:	Spriggs, Bragg, Patton
Councilmembers absent:	None
Mayor Present:	Dedina
Mayor Pro Tem Present:	Bilbray
Staff Present:	City Manager Hall, City Attorney Lyon, City Clerk Hald, Public Works Director Levien

PUBLIC COMMENT

None.

REPORTS

- 1. RESOLUTION NO. 2015-7545 AUTHORIZING CHANGE ORDER NO. 2, ANNUAL MAIN LINE REPAIRS BY MICROTUNNELING (W12-202) AND APPROPRIATION OF AN ADDITIONAL \$150,000 FROM THE SEWER ENTERPRISE FUND CIP RESERVE TO PROJECT W12-202. (0830-10)**

Public Works Director Levien reported on the item noting that an emergency situation exists. The cast iron main line that was installed in 1950 underneath State Route 75 to Bernardo shores needs to be replaced.

Councilmember Spriggs was concerned that if the \$150,000 was appropriated prior to the project then the bids would come in at that amount.

City Manager Hall stated that due to the emergency situation it was a matter of timing and staff would take caution to scrutinize the bids.

Councilmember Bragg asked if the construction would cause traffic delays. She also asked if other projects would be pushed back so funds could be used on this project.

Public Works Director Levien stated that the funds would not be coming from the emergency fund, but rather the CIP reserve.

Councilmember Patton asked how far the main would be installed in the Bernardo Shores property and if they should pay for a portion of it.

Public Works Director Levien stated they have agreed to install the main up to the boundary of the property. The City will be given an easement and a manhole placed at the El Camino property.

MOTION BY BRAGG, SECOND BY PATTON, TO ADOPT RESOLUTION NO. 2015-7545 APPROVING CHANGE ORDER NO. 2 FOR THE CONSTRUCTION OF THE REDESIGNED MICROTUNNELING PROJECT; AUTHORIZE THE CITY MANAGER TO SIGN CHANGE ORDER NO. 2 FOR CONSTRUCTION OF THE REDESIGNED PROJECT; AND APPROPRIATE \$150,000 FROM THE SEWER ENTERPRISE FUND CIP RESERVE TO THE ANNUAL MAIN LINE REPAIRS BY MICROTUNNELING W12-202 PROJECT. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MAYOR DEDINA adjourned the Special Meeting at 9:36 p.m.

_____/s/
Serge Dedina
Mayor

_____/s/
Jacqueline M. Hald, MMC
City Clerk